



BOARD OF VISITORS

THE VIRGINIA SCHOOL FOR THE DEAF AND THE BLIND
P.O. BOX 2069
STAUNTON, VA 24402-2069

Senator Emmett W. Hanger, Jr.
Board Chairman

Board of Visitors
Executive Committee
Virginia School for the Deaf and the Blind
June 3, 2011

Members present: Senator Emmett Hanger, Delegate Dickie Bell, Alice Frick, Donna Gateley, Alice Frick, and Virgil Cook via telephone.

Non-executive committee members: Rachel Bavister

School staff: Nancy Armstrong, Superintendent; Janice Rankin, Director of Operations;

Nancy Armstrong started the meeting with a little background about the Foundation. Previously, the Foundation had helped to support the Staunton and Hampton Schools for the Deaf and the Blind. Since consolidation, work has been done to set up a Foundation Board for the Staunton school. John Flora, attorney, has helped to do this. It was suggested to have the VSDB Board of Visitors appoint the Foundation Board members and this was the reason for the Executive Committee meeting.

Discussion: Donna Gateley asked about other nominations to the Foundation Board. Nancy Armstrong explained that additional appointments could be made by the Board of Visitors and that could be an agenda item for the June 30, 2011 meeting.

Request for Motion: Virgil Cook made the motion to accept the nominees. Dickie Bell seconded the motion.

No additional discussion.

Meeting was adjourned.